

Gary C. Jarvis
Chairman

BettyAnne Rogers
Executive Director



Frank J. Picozzi
Mayor

Dana A. DiScullo
Superintendent

Warwick Sewer Authority

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BOARD MEETING AGENDA AMENDED

Thursday, November 18, 2021, 5:30 p.m.
Warwick Sewer Authority Conference Room
125 Arthur W. Devine Boulevard
Warwick, RI 02886

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

- a. Approval of minutes from the Board meeting held October 28, 2021.
ACTION:

IV. Industrial Pretreatment Program (IPP) Division

- a. Monthly Activity Report:
- Report Activity
 - Michael Perri & Son's Payment Agreement Signed
- DISCUSSION/NO ACTION TO BE TAKEN:

V. Collection Systems

- a. Collections Department Monthly Report: Construction Report & Schedule
1. Interceptor Projects
 - Oakland Beach Interceptor Rehab- Contract 101
 - Airport Road Interceptor Rehab- Contract 102
 - Amtrak Interceptor- Contract 103

DISCUSSION/NO ACTION TO BE TAKEN:
 2. Bayside- Contract 86B
 - Verbal Update to be provided

DISCUSSION/NO ACTION TO BE TAKEN:
 3. Projects In-Design:
 - Cedar Swamp Force Main rehabilitation
 - Oakland Beach Force Main rehabilitation
 - Northwest Gorton Pond Sewer Construction Project

DISCUSSION/NO ACTION TO BE TAKEN:
- b. Collections Department Monthly report: Monthly Activities Update
DISCUSSION/NO ACTION TO BE TAKEN:

Date Posted: 11/10/2021

Amended Posted: 11/15/2021

c. Oakland Beach Pump Station

- James Geremia Associates (JGA) proposal to design and bring the project to bidding phase.

DISCUSSION/ACTION TO BE TAKEN:

VI. Operation and Maintenance Division

a. Superintendent's Monthly Facility Performance Update Report:

- Reviewing average flow & chemical composition of discharge.
- Bioxide update
- Status of solids
- Polymer- update

DISCUSSION/NO ACTION TO BE TAKEN:

b. NOV Penalty -# OCI-WP-19-50 Cedar Swamp and Sandy Lane

- Consent Agreement Update- Verbal

DISCUSSION/NO ACTION TO BE TAKEN:

VII. Billing Services Division

a. Monthly Activity Report:

- Review of Current & Upcoming Billing Activity.
- Review of Numbers & Total Permit Fees.
- Closing Requests & Mandatory Connection Letters.
- Approved Administrative Abatements
- CRMC Update

DISCUSSION/NO ACTION TO BE TAKEN:

b. Kent County Water Authority (KCWA) Agreement

- Updated agreement between KCWA and WSA to reflect new process for obtaining water consumption information to calculate sewer use charges.

DISCUSSION/ACTION TO BE TAKEN:

VIII. Administrative Items

a. Administrative Report:

1. Monthly Financial Report

DISCUSSION/NO ACTION TO BE TAKEN:

2. Staffing and Vacancies- update

DISCUSSION/NO ACTION TO BE TAKEN:

b. Bond Report Update:

DISCUSSION/NO ACTION TO BE TAKEN:

c. Capital Plan Update:

- Review of Renewal & Replacement Account
- Review of Capital Expense Line Item 80-799
- Capital Plan FY2022 – 2032 Update

DISCUSSION/NO ACTION TO BE TAKEN:

d. Administrative schedule

1. Annual Notice of WSA Board Meetings- Proposed Schedule

DISCUSSION/ACTION TO BE TAKEN:

2. Annual Notice of WSA Finance Committee Meeting- Proposed Schedule
DISCUSSION/ACTION TO BE TAKEN:

IX. Consent Agenda – Correspondence

a. WSA Financial Report for October 2021
REVIEW ONLY/NO ACTION TO BE TAKEN:

b. Quarterly Report for CRMC
REVIEW ONLY/NO ACTION TO BE TAKEN:

X. New Business

Introduction of new business to be docketed for an upcoming meeting or to be referred to the executive director or legal counsel for comment.
DISCUSSION/ACTION TO BE TAKEN:

XI. Old Business

a. Possible Future Modifications to Solids Handling Process (3-28-19)
DISCUSSION/ACTION TO BE TAKEN:

b. Rebranding of Warwick Sewer Authority
DISCUSSION/ACTION TO BE TAKEN:

XII. Public Comment Period

XIII. Adjournment

This is your electronic confirmation for the amended public meeting notice submitted for the Warwick Sewer Authority. This meeting is scheduled for 11/18/2021 at 05:30 PM.

This notice was electronically filed on the Secretary of State Open Meetings Website on: 11/15/2021 02:14 PM.

This meeting site is handicapped accessible. Individuals requesting interpreter services for the hearing impaired must notify the WSA at (401) 468-4700 at least 48 hours in advance of the meeting.